

## STATE OF DELAWARE HARNESS RACING COMMISSION 2320 SOUTH DUPONT HWY DOVER, DE 19901

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## **AGENDA**

## The Delaware Harness Racing Commission Meeting Agenda

Tuesday: August 8, 2017 at 10:00 A.M.

Meeting Location: Delaware Department of Agriculture, Conference Center 2320 South DuPont Highway, Dover, DE 19901

Call to Order / Welcome:

Executive Session: 10:00a to approximately 10:30a

- Discussion of personnel matters in which the names, competency and abilities of individual employees are to be discussed (29 Del. C. §10004(b)(9))
- Discussion of legal strategy involving legal advice or opinion from an attorney-at-law with respect to pending or potential litigation (29 Del. C. §10004(b)(4))

Old Business:

Approval of minutes from June 13, 2017 Commission Meeting

New Business:

- Reports:
  - Executive Director
  - Presiding Judge
  - Chief Investigator
  - Veterinarian

Public Comment:

Upcoming Meetings:

- Next DHRC Commission Meeting is scheduled for Tuesday, September 12, 2017
- Next Rules Committee Meeting -TBD
- Next DSBF Board Meeting- TBD

Adjournment: